



*City of Carmel-by-the-Sea • City of Del Rey Oaks • City of Gonzales • City of Greenfield
City of King • City of Marina • City of Monterey • City of Pacific Grove • City of Salinas
City of Sand City • City of Seaside • City of Soledad • County of Monterey*

MOBILITY ADVISORY COMMITTEE

- 1. Define unmet needs and explore solutions**
- 2. Research trends to anticipated future needs**
- 3. Review successes elsewhere for applicability locally**

Wednesday, May 27, 2020

Time: 1:00 p.m Pacific Time (US and Canada)

Governor Newsom's COVID-19 Executive Order N-25-20 allows MST to hold meetings via teleconference and to make meetings accessible electronically to protect public health. The May 27, 2020 meeting of the Mobility Advisory Committee will be held telephonically. **There will be NO physical location of the meeting.** The public is asked to attend telephonically. There may only be limited opportunity to provide oral comments during the meeting. Persons who wish to make public comment on an agenda item are encouraged to submit comments in writing by email to MST at cvalencia@mst.org by 4:00 p.m on Friday, May 22, 2020; those comments will be distributed to the MAC members before the meeting. Members of the public participating are instructed to be on mute during the meeting and to speak only when public comment is allowed, after requesting and receiving recognition from the Chair.

REMOTE CONFERENCE ONLY:

Telephone Access: (888) 251-2909 - Access Code: 980861

1. CALL TO ORDER

- 1-1. Roll Call
- 1-2. Introduction of Members and Guests

2. NEW BUSINESS

- 2-1. Election of Chair for 2020 (Vice-Chair)

3. CONSENT AGENDA

These items will be approved by a single motion. Any member may request that an item be discussed and considered separately.

- 3-1. Approve Minutes of the regular meeting of January 29, 2020 (Chair)

4. PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA

Members of the public may address the Committee on any matter not on the agenda. There will be a time limit of not more than three minutes for each speaker. The Committee will not discuss or take action, but may ask questions, on matters brought up under this item during the meeting but may choose to follow-up at a later time, either through staff or on a subsequent agenda. (Please refer to page 1 of the agenda for instructions)

5. PUBLIC HEARING

5-1. Unmet Transit Needs Public Hearing (Stefania Castillo)

5-1.1. **RECEIVE** presentation on the unmet transit needs process;

5-1.2. **OPEN** the public hearing on unmet transit needs;

5-1.3. **RECEIVE** public comment; and

5-1.4. **CLOSE** the public hearing.

6. MEMBERSHIP

6-1. Accept resignation for Member Alejandro Fernandez representing DaVita Dialysis Center (Chair)

6-2. Accept resignation for Alternate Member Kurt Schake representing the Veterans Transition Center (Chair)

6-3. Appoint one (1) MAC member to the Measure Q Oversight Committee (Chair)

7. REPORTS

The Committee will receive these report(s), which do not require action by the Committee.

7-1. MV Transit Report (Doug Thomson)

7-2. MST Mobility Updates (Kevin Allshouse)

8. SUBJECT ITEM REQUEST

This item(s) will be included on a future agenda for follow-up

9. ANNOUNCEMENTS AND APPRECIATIONS

10. ADJOURN

NEXT MEETING DATE: Wednesday, July 29, 2020

TELECONFERENCE ONLY

1:00 p.m

NEXT AGENDA DEADLINE: Wednesday, July 15, 2020

Dates, times, and **teleconference information are subject to change.*

*Please contact MST for accurate meeting date, times and **teleconference** information or check online at <https://www.mstmobility.org/advisory-committee.htm>*

Upon request, the Mobility Advisory Committee will provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, phone number and a brief description of the requested materials and preferred alternative format or auxiliary aid or service at least 5 days before the meeting. Requests should be sent to MST- Staff Support, 15 Lincoln Ave. Salinas, CA 93901 or cvalencia@mst.org



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